



*KŪKULU KE EA A KANALOA*

COMMISSION MEMBERS

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JOHN D. WAIHE'E, IV  
PETER T. YOUNG

SOL P. KAHO'OHALAHALA  
*Executive Director*

## KAHO'OLawe ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793  
Telephone (808) 243-5020 Fax (808) 243-5885

### MEETING AGENDA Tuesday, March 13, 2007

9:00 am

Office of Hawaiian Affairs  
Boardroom, 5<sup>th</sup> Floor  
711 Kapi'olani Boulevard  
Honolulu, Hawai'i

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. COMMUNITY AND PUBLIC COMMENT \*
- V. WORKSHOP
  - A. Base Camp Management Options
  - B. Delegation of authority regarding approval and execution of contracts
  - C. Policy regarding the filling of staff vacancies - **EXECUTIVE SESSION** – Pursuant to Chapter 92-4 & 5a (4) the Commission will resolve into executive session to consult with its legal counsel and staff on issues pertaining to the boards powers, duties, privileges, immunities, and liabilities with regard to personnel matters
- VI. NEW BUSINESS
  - A. Approval of Letter of Support for the nomination of the Northwestern Hawaiian Islands (NWHI) Marine National Monument as a World Heritage Site on the new U.S. Tentative List
  - B. Consideration of Request by Dr. Frank Stanton, scientist on the UH-Mānoa Marine Option Program - Kaho'olawe Underwater Baseline Survey, for the collection of coral samples for identification
- VII. UNFINISHED BUSINESS
  - A. Approve Base Camp Management Proposal and Authorize Staff to Initiate
  - B. Administrative Updates
    - 1. Legislative update
    - 2. Letter from Attorney General Clarifying Tax Deductible Contributions to the Kaho'olawe Rehabilitation Trust Fund

**VIII. FY 2007 BUDGET REPORT**

**IX. KIRC PROGRAM STATUS UPDATES**

**X. ANNOUNCEMENTS/FYI**

Announcements from Commission Members

**XI. ADJOURNMENT**

**Notes:** \*Individuals wishing to provide testimony are requested to submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair. \*\* This portion of the meeting will be closed to the public.

***For more information or special assistance, contact the Maui KIRC Office at 243-5020***